

State Board of Education - Regular Monthly Meeting April 21, 2016 – 1:00 PM AMENDED AGENDA

Cabinet Room - Townsend Building 401 Federal Street Dover, DE

I. Opening

- A. Call to Order
- B. Roll Call of State Board Members
- C. Approval of Agenda
- D. Approval of Minutes
 - 1. Regular Meeting March 17, 2016

II. Formal Public Comment

III. State Board Business

- A. Reports/Discussions
 - Committee Reports from State Board Members
 News Updates and Information from the Executive Director
- B. Budget Items
- C. Other
 - 1. Update on Literacy Campaign Efforts Update on SSIP

IV. Secretary's Report, Review and Discussion

V. Presentations and Action Items

- A. State Board of Education
 - 1. Educators as Catalysts Showcase of Innovation Speech and Language Pathologists "Let's Talk"

B. Department of Education

- 1. Revisions to Social Studies Standards For Action
- 2. Statewide Talent Practices Report
- 3. Update on Pathways Programs and New CTE Statewide Course of Study Program
- 4. Regulations
 - a. Regulation 106A Teacher Appraisal Process, Delaware Performance Appraisal
 System DPASII Revised For Action
 - b. Regulation 107A Specialist Appraisal Process Delaware Performance Appraisal System DPASII Revised For Action
 - c. Regulation 923 Children with Disabilities, Subpart B For Action
 - d. Regulation 924 Children with Disabilities Subpart C For Action
 - g. Regulation 926 Children with Disabilities Subpart E For Action

C. Charter Schools

- 1. Charter School Modifications For Action
 - Academia Antonio Alonso
- 2. Charter School Formal Review For Action
 - Delaware STEM Academy
- 3. Charter Monthly Update
- D. Professional Standards Board
 - 1. Regulation 1552 Elementary School Counselor For Publication
 - 2. Regulation 1545 Secondary School Counselor For Publication
 - 3. Regulation 1582 School Nurse For Publication
 - 4. Regulation 1559 Skilled and Technical Sciences Teacher For Discussion
 - 5. Regulation 1506 Emergency Certificate For Action
- E. Other

VI. Appeals and Reviews

VII. Information Items

- A. Personnel
- B. Interagency Collaborative Team Annual Report Fiscal Year 2015

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Note: Pursuant to 29 Del. C. §10004, the agenda is subject to change and the State Board of Education may enter into Executive Session during the meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting. The Board may utilize remote presentations for the purpose of gaining information on non-action items including as a means of professional development on educational initiatives and board training. Remote presentations will be displayed via projection device and be able to be seen and heard by all present at the meeting. The State Board may also take breaks during the meeting.